

The University of Virginia's College at Wise
College Board Minutes

2022

February 4, 2022

May 13, 2022

August 26, 2022

November 11, 2022

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 4, 2022

David J. Prior Convocation Center

Livestream: https://youtu.be/duYRpYd8_ag

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Tentative Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS	Marcia A. Gilliam
	<ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of November 19, 2021 Board Meeting	
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Joseph R. Carico
	REMARKS BY STUDENT MEMBER	Joshua McCray

ACTION ITEMS

	UVA WISE CONFERENCE RATES 2022-2023	Donna P. Henry Joe Kiser
	UVA WISE PARKING FEES AND FINES 2022-2023	Donna P. Henry Joe Kiser

REPORT ITEMS

	HONOR THE FUTURE CAMPAIGN	Donna P. Henry Valerie S. Lawson
	VIRGINIA LEGISLATIVE UPDATES	Donna P. Henry Shannon Blevins
	REPORT OF THE CHANCELLOR	Donna P. Henry
11:30 a.m.	CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
	COMMENTS FROM MEMBERS	All
	CLOSING REMARKS BY VICE CHAIR	Marcia A. Gilliam

Minutes

The University of Virginia's College at Wise Board

February 4, 2022

The University of Virginia's College at Wise Board met by zoom Friday, February 4, 2022. Members who were present were Mike Allen, M.J. Carpenter, Kathy Curtis, Marcia Gilliam, Jim Gott, Don Green, Leton Harding, Fran Hunt, George Hunnicutt, Joshua McCray, Karen Mullins, Roger Viers, Joey Carico and Dawneda Williams.

Chair Marcia Gilliam presided over the meeting, and Dawn Jessee recorded minutes. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Mike Allen and seconded by Dawneda Williams to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Fran Hunt and seconded by Dawneda Williams to approve the minutes of the November 19, 2021 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Ms. Gilliam welcomed all members to the meeting and extended a special thanks to members for attending virtually today and taking time from busy schedules. Due to safety measures related to the weather and the current state of emergency declaration, the University of Virginia's College at Wise Board meeting will be held by video conference and also telephonically. The purpose of the meeting is to discuss or transact business required or necessary to continue operations of the Board and the discharge of its purposes, duties and responsibilities. The Meeting will be held in open session and may be accessed via the livestream link available on the meeting agenda listed on the College Board website. The meeting is recorded and will be available in full form upon request, as well as the meeting minutes in accordance with the 22-3707 and 22-3701.1 of the Code of Virginia. Upcoming save the dates are the Annual Scholarship Luncheon on March 26, the Alumni Celebration at The Inn at Wise on March 26, the Spring Benefactor's Celebration on March 23, the Alumni Association Spring Swing Golf Tournament on April 29, and the UVA Wise Basketball reunion on February 5. Today is National Wear Red Day to increase awareness regarding efforts to eradicate heart disease for men and women.

Remarks by Alumni Association President: Mr. Carico also announced the Basketball Alumni recognition on February 5 and the Alumni Celebration that will be giving out ten different cash prizes. Tickets can be purchased online or by calling the Alumni office or Joey Carico. More information will be forthcoming regarding the Spring Swing. Substantial renovations in Alumni Hall were made in the restroom area. The Alumni Association President thanked the College Facilities Team who was very helpful with this process. Mr. Carico thanked the new Alumni Director Corey Sanchez for preparing this report.

Remarks by Student Member: Mr. McCray shared the following updates. On December 10, he traveled to Charlottesville for attendance at the Board of Visitors meeting along with Chancellor Henry. It was a true honor to be able to attend and engage in this collaboration with UVA. Mr. McCray also shared that attending the UVA Wise strategic planning retreat in December was a unique opportunity to participate in planning the future goals of the College and he was very thankful for

being included in this process. The SGA is still planning for Cavapoolza in April which is the biggest event hosted by SGA. SGA is still working on obtaining the TEDEX license back with hopes to have events in the spring. Recent sponsored events include recognizing the Chinese New Year in partnership with the newly formed Asian student association; working to establish a Year in Wise committee to provide valuable student perspectives to this experience, working with the Provost to establish a Student Advisory committee, and the Smiddy's Library project that allows students to donate used textbooks for other students' use.

ACTION ITEMS

UVA Wise Conference Rates 2022-2023: The University of Virginia's College at Wise has a well-established, year-round conference and events program that provides on-campus event opportunities during the academic year and in the summer months. This program utilizes the College's academic classrooms, indoor and outdoor recreational facilities, conference and meeting spaces, as well as residential facilities (during summer months).

The University of Virginia's College at Wise recommends the 2022-2023 conference, event and wellness rates remain the same as approved for the current year with the exception of meals. The meal rates for conferencing and events is part of the casual dining rate negotiated with Chartwells and the "per meal" price is proposed to increase four percent and as such the College recommends a four percent increase in meals.

A motion to approve was made by Roger Viers and seconded by Dawneda Williams. The motion received unanimous approval.

The University of Virginia's College at Wise Parking Fees and Fines: The Commonwealth of Virginia does not provide four-year institutions with funding for the establishment and maintenance of parking facilities on campus. The administration is not proposing an increase in parking fees and fines.

A motion was made by Don Green and seconded by Leton Harding to approve the resolution as presented. The motion received unanimous approval.

REPORT ITEMS

Honor the Future Campaign: Valerie Lawson, Vice Chancellor of Advancement and Alumni Engagement reported the following campaign update. She gave a special thanks to Campaign Chairs Lewey Lee and Rhonda Perkins for their extraordinary leadership. As of February 2, campaign total of donations from alumni and friends total \$66,501,927. The campaign publicly launched in Fall 2019 and is scheduled to conclude in June 2025. The impact of campaign including matching Bicentennial Funds is \$83,126,799. Initial goals and campaign priorities were shared. Academics, Academic scholarship and great ideas goals are pacing on target or ahead. The professorships, capital projects and athletics still have work to do and need more funding. It was pointed out that the Bicentennial matching funds are not included in these numbers. The value of the Bicentennial Scholars Fund (matching funds) initiative at June 30, 2021 is \$40,804,704.46. As of February 2, 2022 there are 60 Bicentennial Scholars Fund established. These are very impactful and will provide approximately \$1.4M in scholarships and distributions for next year that would

not have been available. Key priorities remaining include three athletic field upgrades, athletic scholarships, need and merit-based scholarships, professorships, academic programs, operational funds and capital projects of a concert hall and recreation complex. The growth of the endowment was \$45M at the start of the campaign and as of June 30, 2021 is \$163.7M. There are approximately 400 endowed scholarships and 198 have been established during this campaign. To fully fund all athletic scholarships would require \$80M in endowed funds. There are currently 68 endowed athletic scholarships totaling just over \$20M. Board members can inspire support by attending cultivation and stewardship events including hosting the event, supporting fundraising activities and encouraging anyone and everyone to support our Bicentennial scholarships. The presentation will be shared with all College board members. Rhonda Perkins shared her appreciation for everyone's support with the campaign. It was announced that Nathan Rasnake was joining the Advancement team as the Director of Annual Giving. He is transitioning from the Marketing and Communications team and is a welcome addition to the team.

Legislative Priorities 2022-2024: Chancellor Henry shared that the new Governor and local representatives have been very supportive of the College. Shannon Blevins, Vice Chancellor of Administration, Government Relations and Strategic Initiatives shared an overview of legislative priorities. The work started in the summer of 2021 with legislative visits and continued with an on campus visit in November. Relationships have been established with legislative aids and key partners in legislative offices to raise the awareness of UVA Wise. \$11.5M proposed biennium budget involves initiatives around student growth and retention, new undergraduate programming, graduate and future undergraduate programs (data analytics program and hospitality and tourism program), professional development and retention of faculty and staff and childcare center. Degree escalation language would allow any new master's degree programs proposed by the College to be reviewed and approved or disapproved by the State Council of Higher Education for VA. The third priority would provide funding for a new Technology Classroom Building on campus with a tech-focused lab space and providing initial space for new graduate programs.

Report of the Chancellor: Chancellor Henry began her report that Huda Aden the first Chief of Staff at UVA Wise has taken a job at Booz Allen and read Huda's farewell message to the board. Huda was a tremendous help to the Chancellor and her office. New employees in the Chancellor's office due to the early retirement incentive program are April Ring who will support the Chancellor's office and vice chancellors as needed and Sarah Mullins who will lead as the Events Coordinator

With Chris Dearth's departure, Dolan Evanovich will serve as interim leader of Enrollment Management along with Jamie Rose and Becky Huffman who are doing good work in their respective areas. Dolan is a consultant who provides executive level management, planning and leadership development services and is currently working with Admissions and Financial Aid. A search firm, Scott Healy and Associates will assist with the search for a new Vice Chancellor of Enrollment Management. The representative of this search firm is Jamie Marcus who is a former employee of UVA Admissions. A search committee is currently being established with Joe Kiser as chair.

Chancellor Henry reported out regarding a recent Financial Aid Audit conducted for year ending June 30, 2020. There were ten findings related to internal controls. No findings were considered a material weakness and an action plan has been created to respond to each finding by June 20, 2022.

Chancellor Henry provided an outlook for enrollment for spring 2022 which is even with the past three springs and overall enrollment is up 3% over the five-year average. Fall freshman

enrollment is at 87 deposits which is above the five-year average. High school visits are planned for on-site financial aid packaging. It is still early for transfer numbers.

COVID-19 update: Gail Zimmerman, Vice Chancellor of Student Affairs chairs the COVID-19 response team and they continue to meet weekly. The College currently has an 87% vaccination rate for all employees and a 71% vaccination rate for students with spring students. This is 30% above the regional rate. Vaccinations and booster shots are still being encouraged and clinics are still being held on campus. All faculty, staff and students had to test and report a negative result for COVID-19 prior to returning to campus in Spring. Prevalence testing was discontinued due to the current variant not showing positive until 2-3 days of being symptomatic when using the rapid tests and lack of test kits. Prevalence testing for athletes is still active due to NCAA rules.

The College has launched the Strategic Plan, Your College for a Lifetime, with a planning session group of 50 faculty and staff being held in December with the objective to identify assumptions and enabling factors for each strategic pillar, stakeholders and identifying project priorities. The main focus remains our students and work is still needed regarding retention and progress to graduation. We are preparing our students for a new future in the workforce, the students graduating this year will go into a workforce of jobs that did not exist five year ago and our goal is to prepare them for this changing area. The Liberal Arts Core committee is working to pilot a new general education program for our students to understand the value of broad liberal arts core. The iPad initiative will continue this fall and faculty continue to use and elevate the technology used in the classrooms. iPads are being introduced to freshmen to graduate with an academic portfolio.

The Leonard Sandridge Outstanding Contribution Award was presented to Beau Boggs, Interim Chief of Campus Police. Beau was recognized for his outstanding support of local law enforcement agencies as they dealt with violence and loss among their ranks and his leadership in training new officers in the Criminal Justice Academy.

Employee turnover is on average 2-3% each quarter with a 13% rate last spring due to the early retirement incentive plan. The employee numbers are consistently between 320-330. This fiscal year we are recruiting faculty and staff to rehire the early retirement positions. Largest voluntary attrition is in housekeeping. The challenges are hours of work and lack of applicants.

In closing, Chair Marcia Gilliam thanked everyone for their participation. The next meeting is May 13, 2022.

There being no additional business or comments, a motion was made to adjourn the meeting. The motion received unanimous approval. The meeting adjourned at 11:55 a.m.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia’s College at Wise Board

1. Conference, Event & Wellness Rates

APPROVAL OF THE UVA WISE CONFERENCE AND EVENT RATE SCHEDULE

WHEREAS, the College provides Conference, Events, Greear and Wellness locations and services to organizations and individuals which enables the College to financially support the operational mission of the College and as such recommends a four percent increase in meals; and

WHEREAS, these services enable the College to market itself to prospective students and provides opportunities for the region to showcase itself;

THEREFORE, BE IT RESOLVED, that The University of Virginia’s College at Wise Board approves the proposed rates in Conference, Events, and Wellness Rates, effective July 1, 2022.

2022-23 CONFERENCE RATES

All rates are per 8 hr. event, including set-up / 4 hr. event is half the rate, UNLESS NOTED OTHERWISE***

FACILITIES	RATES
ATHLETIC FACILITIES	
~ Greear Gymnasium	\$300.00
~ Humphreys Tennis Complex*	\$150.00
~ Recreation (intramural) Field	\$150.00
~ Smith Stadium Astroturf Field*	TBD
~ Track	\$150.00
INDOOR LOCATIONS	
Cantrell Banquet Hall & Sandstone Room	\$600.00
Chapel of All Faiths	\$400.00
Class/Conference Rooms - small (<20); large (20+)	\$100.00 small; \$200.00 large
SLEMP STUDENT CENTER FACILITIES	
Atrium	\$20.00 <i>Information/Vendor table only - \$100.00 for 4 hrs.</i>
Jefferson Lounge (limited set-up options)	
Dogwood Room/Art Gallery	\$300.00
Rhododendron Room	\$300.00
OUTDOOR LOCATIONS	
Merry Lou Prior Garden	\$300.00
Gilliam Center for the Arts Plaza	\$300.00
Gilliam Sculpture Garden	\$300.00
Jefferson Plaza	\$300.00
John T. Casteen III Plaza	\$300.00
Lawn by the Lake	\$300.00

Rosebud Smiddy Garden	\$300.00
Slemp Student Center Amphitheatre	\$300.00
ACADEMIC CLASSROOM SPACE	
Small Classroom/Large Classroom	\$50.00/\$100.00
<i>Please note: ~ Athletic facilities denoted by * are available only for use for residential and/or single day athletic camps. Class/conference rooms are subject to availability due to courses during fall, spring & summer months. Current students and employees, as well as alumni, are eligible for special facility rates. Prices subject to change for special or extraordinary requests and/or set-ups. Summer residential band camps of 25+ are provided an outdoor practice facility (and indoor rain site) at no additional charge.</i>	
LODGING	
McCrary Hall (per person, per night)	\$20.00
All other Halls/Houses (per person, per night)	\$24.00
MEALS	Weekdays Weekends
Breakfast (per person, single meal)	6.86 --
Lunch (per person, single meal)	9.39 --
Brunch (per person, single meal)	-- 9.39
Dinner (per person, single meal)	12.33 12.33

MISCELLANEOUS	
Black Chair Covers and/or White Bows (fit Chapel & SSC chairs only)	\$1.75 per cover
Chairs (per chair, per event (i.e., one (1) set-up/take-down location))	\$1.25
Copier Service	\$0.10 per single page copy
Stage - small (8'x16'); medium (12'x24'); large (16'x32')	\$50 small; \$75 medium; \$100 large
Tables (per table, per event/set-up - round, rectangle, bistro, or serpentine)	\$7.25

Winston Ely Health & Wellness Center

	Individual (18+)	Spouse	Dependents (15-18)
UVA Wise Student	No Fee	\$30/month	\$25.00/month
UVA Wise Employee (Full & Part Time)/Twin Leaf Society	No Fee	\$30/month	\$25.00/month
UVA Wise Alumni/First Responder	\$30/month	\$30/month	\$25.00/month
Community Member	\$45/month	\$30/month	\$30/month

Greear Pool

Monthly Swimming Pass	\$20
Daily Swimming Pass	\$8
Pool Party (3 hours)	\$150
Pool Party (3 hours) - Employee & Alumni	\$125

David J. Prior Convocation Center

All rates are per 8 hr. event, including set-up / 4 hr. event is half the rate.

Internal rates for the College are half of the published rate for the facilities.

CENTER FACILITIES		RATES
Full House		\$2,500
Half House		\$1,250
Practice Court/Dining Room		\$1,000
Concourse		\$1,000
Front Patio		\$500
		\$150.00
MISCELLANEOUS		
Chairs (white folding)		\$1.00
Tables (per table, per event/set-up - round, rectangle, bistro, or serpentine)		\$7.00
Stage – Small (8'x 16')		\$50
Stage – Medium (12'x 24')		\$100
Stage – Large (16'x 32')		\$150

2. Parking Fees and Fines

APPROVAL OF PARKING FEES AND FINES

WHEREAS, the College provides parking facilities to faculty, staff and students;

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board approves the proposed rates in parking fees and fines, effective July 1, 2022.

Parking Fee	Current
Student	\$98
Student Supplemental Vehicle	\$16
Faculty/Staff <\$40,000	\$98
Faculty/Staff \$40,000 - \$70,000	\$124
Faculty/Staff >\$70,000	\$155
Faculty/Staff Supplemental Vehicle	\$21
Adjunct & Temporary Employees	\$41

Fines	Current
Handicapped	\$265
Boot Charge	\$80
Tampering with Boot	\$105
Parking in Fire Lane	\$55
Parked on Grass	\$55
No Parking Zone	\$40
Blocking Traffic	\$40
Parked Reserved Space	\$40
Speeding	\$40
20 Minute Space	\$55

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 13, 2022

David J. Prior Convocation Center

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Tentative Agenda

9:00 a.m. CALL TO ORDER AND OPENING REMARKS Marcia A. Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of February 4, 2022 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Joseph R. Carico

REMARKS BY STUDENT MEMBER Joshua McCray

CLOSED SESSION

**PROMOTION AND TENURE Donna P. Henry
Trisha Folds-Bennett**

RECONVENE IN OPEN SESSION

ACTION ITEMS

**PROMOTION AND TENURE Donna P. Henry
Trisha Folds-Bennett**

**UVA WISE PROPOSED BUDGET 2022-2023 Donna P. Henry
Joe Kiser**

**UVA WISE MASTER'S OF EDUCATION PROGRAM Donna P. Henry
Trisha Folds-Bennett**

BOARD MEMBERSHIP Marcia A. Gilliam

BOARD MEETING DATES 2022-2023 Marcia A. Gilliam

SPECIAL RECOGNITIONS Marcia A. Gilliam

REPORT ITEMS

	REPORT OF THE CHANCELLOR	Donna P. Henry
11:30 a.m.	CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
	COMMENTS FROM MEMBERS	All
	CLOSING REMARKS BY CHAIR	Marcia A. Gilliam

Minutes

The University of Virginia's College at Wise Board

May 13, 2022

The University of Virginia's College at Wise Board met in-person on Friday, May 13, 2022 at 9 a.m. Members present were Mike Allen, Katheryn Curtis, Marcia Gilliam, Marvin Gilliam, Jim Gott, Leton Harding, George Hunnicutt, Fran Hunt, Lewey Lee, Karen Mullins, Ruby Rogers, Joe Frank Smiddy, Mike Thomas, Roger Viers, Dawneda Williams and Josh McCray. Members absent were M. J. Carpenter, Don Green, Scott Litton, Robby Stallard, Jeff Sturgill, Joey Carico and Elizabeth Cranwell.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded minutes. Student Board Member, Josh McCray opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Dawneda Williams and seconded by Katheryn Curtis to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Leton Harding and seconded by Fran Hunt to approve the minutes of the February 4, 2022 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Mrs. Gilliam reminded everyone of commencement on Saturday beginning at 11:00 a.m. with a brunch at 9:30 a.m. in the Lakeview Room and meet in Room 117 for robing. Save the dates mentioned included the Carroll Dale Golf Tournament on Monday, September 26 at The Virginian, several recognition ceremonies listed on page 32 of the board packet and Celebration of Life ceremony planned Brent Kennedy for May 21 in Chapel of All Faiths. Tyler Giles, alum and former college board member passed away recently and his family should be remembered in prayer.

Resolutions of Appreciation: Leton Harding read a resolution of appreciation for Margie Tucker, Professor of Chemistry. Chancellor Donna Henry read a resolution of appreciation for Dr. Joe Frank Smiddy.

Remarks by Vice Chair: Lewey Lee shared how many UVA Wise nursing graduates he has encountered in the local community medical facilities and read the mission statement of the Nursing Department along with the information for the two tracts of Nursing programs that are offered with the Nursing Practitioner in conjunction with UVA to be offered in the Fall of 2022.

Remarks by Alumni Association Board Member: Mr. Fran Hunt reported that a regular meeting was held on March 15 and April 19 with annual election of officers for 2022-2023 and the Annual Retreat will be held on June 4. Fundraisers held were the Annual Spring Swing Golf Tournament on April 29 and the 35th Annual Cavalier Celebration Gala on March 26 which sold all 325 tickets. Alumni Engagement held Senior Salute event with over 120 seniors participating and receiving a gift from Alumni Association. Champagne Toast is scheduled for tonight at 8:00 p.m. on patio by the Lake. Alumni Association UVIMCO Wise funds as of March 31 are as follows: Miners Family Scholarship \$538,590, Theodore Gibson and Elizabeth Fugate Fund \$53,186, Unrestricted Alumni Association Fund \$281,193 and Save-the-date for Homecoming September 12-17, 2022.

Marcia Gilliam appreciates the service of Joey Carico. Jimmy Adkins will be the next Alumni Board Association member representative.

Remarks by Student Member: Josh McCray shared updates as follows: In March he traveled to UVA to meet with previous and incoming UVA Board of Visitor student representatives and Johnathan Hagy former UVA deferred student to review housing challenges and transfer credit issues to better improve The Year at Wise program. The Year at Wise committee will meet again to address these challenges. He also continued to meet with the diverse group of student leaders and this initiative will continue under Logan Smith's leadership. SGA events: Cavapoolooza was held on April 22, resubmitted for TEDEX license and hosting spring spirit week and international week. Mr. McCray thanked the board for allowing him to serve.

Mrs. Gilliam introduced the incoming Student Member of the Board, Logan Smith.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 a motion was made by Katheryn Curtis and seconded by Dawneda Williams to convene in closed session for the purpose of considering promotion and tenure candidates. A motion was made to reconvene in open session.

The motion received unanimous approval. As required by the Code of Virginia Section 2.2-3712(d), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENE IN SESSION

ACTION ITEMS

Promotion and Tenure: Each year certain faculty members undergo the process for promotion and tenure. Faculty rank and promotion are based on criteria adopted by the College Board and listed in the Faculty Handbook. These criteria include academic qualifications, years of experience, and demonstrated achievement in the areas of teaching, service and scholarship. The faculty member submits a portfolio which is reviewed by the academic department, the department chair, and the Faculty Committee on Evaluation. The Faculty Committee on Evaluation reviews all portfolios and submits their recommendations to the Academic Dean and Provost, who also make recommendations. The final approval at the College lies with the Chancellor prior to being submitted to the College Board for review and the Board of Visitors for approval. Provost Trisha Folds-Bennett presented faculty promotion candidates.

A motion was made by Dawneda Williams and seconded by Katheryn Curtis to approve the resolution as presented. The motion received unanimous approval.

Resolution of Appreciation: Katheryn Curtis read a resolution of appreciation for Student Board Member, Josh McCray. Mr. McCray's parents were in attendance.

UVA Wise Proposed Budget 2022-2023: Chancellor Henry and Associate Vice Chancellor for Finance and Operations, Joe Kiser, presented an overview of the 2022-2023 budget plan.

The budget for the 2022-2023 Fiscal Year has been prepared with instructions from the University's Budget Office and with participation from a number of campus constituencies. The budget is based on acceptance of the tuition and E&G fee proposal approved by the College Board and the Board of Visitors in compliance with the College's Six Year Plan. The proposed budget incorporates the assumptions based on the Governor's introduced budget. The budget allocates resources to provide for the five percent pay increase which is fund split for E&G positions between the Commonwealth and the College funds the entire pay increase for auxiliary and sponsored program paid positions. The budget includes the funding required to address the impact on Fiscal Year 2023 due to the Commonwealth's increase in the minimum wage increases which go into effect in January 2023.

A motion was made by Leton Harding and seconded by Dawneda Williams to approve the resolution as presented. The motion received unanimous approval.

UVA Wise Masters of Education Program: There is current legislation before the General Assembly that would authorize UVA Wise to grant master degrees. Although final approval has not been made, the State Council of Higher Education for Virginia (SCHEV) permitted the College to move forward with a program announcement for the College's first master's degree, the Master of Education. This program announcement has been shared with other institutions in the Commonwealth with a one-month period to respond regarding duplication. No institutions expressed concern. A note of support from the Graduate Program in Education at Virginia Commonwealth University was received. At this time, SCHEV requires that governing boards be given an update on the proposal to initiate a Master in Education (M.Ed.) program. Specifically, UVA Wise is required to give notice regarding any duplication and the workforce need analysis.

A motion was made by Ruby Rogers and seconded by Dawneda Williams to approve the resolution as presented. The motion received unanimous approval.

UVA Wise College Board Membership: The following College Board appointments and reappointments were recommended.

Recommended for Appointment or Reappointment to the College Board

Mike L. Allen

Marvin W. Gilliam

Fran G. Hunt

Brian Blanton (new appointment)

Phillip Blevins (new appointment)

Duane Miller (new appointment)

Rhonda Perkins (new appointment)

A motion was made by Lewey Lee and seconded by Katheryn Curtis to approve appointments and reappointments as presented. The motion received unanimous approval.

UVA Wise College Board Meeting Dates 2022-2023: The College Board meeting dates are determined at the end of each academic year. These dates are chosen based upon the academic calendar, major events and activities of the college, and the schedule of the Board of Visitors. These dates represent the best effort to maintain the College Board schedule given the information that is currently available.

Friday, August 26, 2022
Full Board

Friday, November 11, 2022
Full Board

Friday, February 3, 2023
Full Board

Tuesday, April 18, 2023
Executive Committee (Interviews for Student Board Member)

Friday, May 12, 2023
Full Board (Commencement is May 13, 2023)

A motion was made by Lewey Lee and seconded by Katheryn Curtis to approve the resolution as presented. The motion received unanimous approval.

Resolutions of Appreciation: Mike Allen read the resolution of appreciation honoring Laura Pritchard. Fran Hunt read the resolution of appreciation honoring Joseph R. Carico. Marcia Gilliam read the resolution of appreciation honoring James M. Gott. Chancellor Donna Henry read the resolutions of appreciation honoring Joseph F. Smiddy, J. Michael Thomas, and Dawneda F. Williams.

A motion was made by Lewey Lee and seconded by Katheryn Curtis to approve all resolutions of appreciation as presented. The motion received unanimous approval.

Report of the Chancellor: A new scholarship was just funded, the Napoleon Hill Bicentennial Scholarship Keys to Success. With this new scholarship, The Honor the Future Campaign total is at \$69,016,867. A special thank you is extended to Don Green. As of May 12, 2022 gifts and pledges for fiscal year total \$4,990,625 which is up 30% over this time last year. Another kudos to Valerie Lawson and her team. Valerie Lawson, Vice Chancellor of Advancement and Alumni Engagement reported that UVIMCO reported as of March 31 in the long term was up 1.4% and calendar year to date was down 1.7%. Annualized percentages look good. A lot of confidence is in UVIMCO that they will navigate UVA Wise through this wisely. As of June 30, 2021, 72.7% of endowment is earmarked for scholarships. There are very few funds that are unrestricted funds. Quasi funds are mostly unrestricted and are used wisely to impact the college. Additional funds support athletics and professorships.

Chancellor Henry reported that a new Vice Chancellor for Enrollment Management, Jeffrey Baylor, has accepted a verbal offer with a formal announcement in process with Human Resources. His start date is July 4. Stephen Farmer, UVA Enrollment Management and several members of his

team along with the UVA Wise team have developed some great plans for sharing knowledge and information. The UVA Wise financial aid audit has resulted in implementation of two new systems, a financial aid calendar and PowerFaid (Financial Aid Management Software) awarding process. Fall 2022 admitted students and deposits are up over five-year average. UVA deferred program number is currently at 74 students enrolled with a cap of 100. Transfer numbers are down 5%. New UVA Provost Ian Baucom visited the Wise campus this spring and met with several Academic Affairs team members to establish future relationships and stronger collaboration among programs. UVA Provost Baucom provided \$1.5M to UVA Wise Academic Affairs to advance collaborative programs between UVA and UVA Wise.

Secretary of Commerce and Trade, Caren Merrick and Director and CEO of Virginia Economic Development Partnership, Jason El Koubi toured UVA Wise campus on May 10. Chancellor Henry hosted a dinner in their honor with Delegate Terry Kilgore and Senator Travis Hackworth attending.

The Chief of Staff search lead by Shannon Blevins, is on-going and should be on board by the next board meeting. Student Affairs has hired a Dean of Students, Candice Stadler who has joined the college. Nathan Rasnake, the Advancement Office's new Director of Annual Giving was recognized.

Marcia Gilliam congratulated Kathy Curtis on her retirement from Dominion Energy.

There being no additional business or comments the meeting adjourned at 12:20 p.m.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. PROMOTION AND TENURE

RESOLVED that The University of Virginia's College at Wise Board supports the recommendations regarding promotion and tenure as presented.

2. 2022-2023 PROPOSED BUDGET

RESOLVED that the 2022-2023 budget for the University of Virginia's College at Wise be approved as recommended.

3. UVA WISE MASTERS OF EDUCATION PROGRAM

RESOLVED that The University of Virginia's College at Wise Board approves the UVA Wise Masters of Education Program as recommended.

4. APPROVAL OF UVA WISE COLLEGE BOARD MEMBERSHIP APPOINTMENTS

RESOLVED that the College Board membership appointments for the University of Virginia's College at Wise be approved as recommended, and forwarded to the University of Virginia Board of Visitors for action.

5. APPROVAL OF COLLEGE BOARD MEETING DATES FOR 2022-2023

WHEREAS, the University of Virginia's College at Wise Board Executive Committee has reviewed the meeting dates for the following academic year; and

WHEREAS, these dates are chosen based upon the academic calendar, major events and activities of the college, and the schedule of the Board of Visitors,

THEREFORE RESOLVED that the meeting dates, as presented, be approved for the 2022-2023 academic year.

6. SPECIAL RECOGNITIONS

The University of Virginia's College at Wise Board

Resolution of Appreciation

Joshua McCray

WHEREAS, Joshua McCray has served as the student member of the University of Virginia's College at Wise Board during the 2021-2022 year; and

WHEREAS, Mr. McCray has been an able and astute member, always prepared and willing to do his best; and

WHEREAS, Mr. McCray has spent many hours listening to fellow students so that he could give voice to their ideas, accomplishments and needs; and

WHEREAS, Mr. McCray has spoken eloquently to the University of Virginia's College at Wise Board about these issues and worked to make a difference in the lives of his peers; and

WHEREAS, Mr. McCray has embodied the University of Virginia's College at Wise's mission and has represented the College and fellow students in many settings including the University of Virginia Board of Visitors; and

WHEREAS, Mr. McCray's service as a leader has been impactful in many activities and organizations including the Student Government Association, the Darden Society, Sigma Zeta Society, the Tutor Connection, the Early College Academy, and the State Council of Higher Education for Virginia, among others; and

WHEREAS, Mr. McCray has represented the student body and College at Wise Board as an intern at the Virginia Department of Health, where he worked to ensure the safety of the Southwest Virginia community and his classmates through public health work during a pandemic; and

WHEREAS, Mr. McCray has had his service honored and advanced through several recognitions including being named a Tadler Fellow in Impact Investing and Social

Entrepreneurship at the Frank Batten School of Leadership and Public Policy at the University of Virginia, a recipient of the Pamela B. and Peter C. Kelly Award for Improving Health in Limpopo by the University of Virginia's Center for Global Health Equity, a 22nd Century Scholars Intern for the University of Virginia's Center for Politics, and a winner of Tice Total Achievement Award from the University of Virginia's College at Wise; and

WHEREAS, Mr. McCray, by his intelligence, strength of character and stewardship epitomizes the College's student body; and

WHEREAS, Mr. McCray has served as a model student board member for all of the students who follow his in service.

THEREFORE BE IT RESOLVED that the University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extends to Joshua McCray its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by the University of Virginia's College at Wise Board on May 13, 2022.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Margie Tucker

WHEREAS, Margie Tucker has been a distinguished and outstanding Professor of Chemistry at The University of Virginia's College at Wise since 1992; and

WHEREAS, she served effectively as chair of the Department of Natural Sciences for ten years, during that time mentoring new young faculty and helping them to grow into their positions; and

WHEREAS, she successfully led the department in the application for membership in the American Chemical Society, a membership recognizing the excellence of the chemistry curriculum, the faculty, and majors; and

WHEREAS, her efforts to gain this ACS membership have increased the reputation of the Department of Natural Science and led to greater opportunities for UVA Wise chemistry graduates; and

WHEREAS, she expanded options for science majors by developing and adding a biochemistry major in which she was originally the sole faculty member to the departmental curriculum; and

WHEREAS, she was elected to serve on the Faculty Committee for Evaluation, the committee that makes determinations about tenure and promotions and that indicates the trust her colleagues have for her; and

WHEREAS, she has served on multiple other College committees, not the least of which were search committees for the Dean, Provost, and Chancellor, appointments which indicate the respect and trust the College administration has for her; and

WHEREAS, she served capably as chair of the Faculty Senate; and

WHEREAS, understanding the importance of student opportunities to engage in research and the value of that research to them, she founded the Fellowship in the Natural Sciences program in 2002 which provides stipends allowing students to engage in mentored summer research; and

WHEREAS, she has served on the Undergraduate Research Council since its inception and has been active in organizing both Research Blitz and Research Day, activities that allow students to present the results of their research; and

WHEREAS, whether because of her childhood spent in multiple countries or her recognition of the importance of cultural understanding, she has supported the need for our students to learn foreign languages and modelled that understanding by learning one of our languages herself; and

WHEREAS, through her dedication to the liberal arts and its principles, she has offered interdisciplinary Honors courses to help students understand the many connections between and among disciplines in a liberal arts curriculum; and

WHEREAS, she always thinks first of her students, is always there for them, encouraging them in their efforts and assisting them both in and outside of the classroom.

THEREFORE be it resolved that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, and citizens of Southwest Virginia, extends to Margie Tucker its profound gratitude, respect, and best wishes for all future endeavors on this day, May 13, 2022.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Honoring Laura Pritchard

WHEREAS, Laura Pritchard has been an exceptional staff member of The University of Virginia's College at Wise since 1992, starting out as an Administrative Assistant in Facilities then moving to the Office of Information Technology in 1997 as a Computer Network Support Technician; and rising to Director of Technology Support Services in 2015 and

WHEREAS, Ms. Pritchard possesses a wealth of institutional knowledge, having served the College for over thirty years; and

WHEREAS, Ms. Pritchard oversaw the expansion of the IT Helpdesk as well as creating a physical presence for it in Darden Hall and

WHEREAS, Ms. Pritchard has worked tirelessly to provide excellent IT services to the students, faculty and staff of the College; and

WHEREAS, Ms. Pritchard has assisted with countless projects over the years including the successful 2005 SACSCOC Accreditation, managing the annual Relay for Life-Cancer walk, and the initial distribution of over 1800 iPads to students, faculty and staff, and

WHEREAS, Ms. Pritchard has played an active role on the Staff Senate including serving as president more than once, and has served the College with exceptional integrity, reliability, and with the utmost professionalism; and

WHEREAS, Ms. Pritchard retired from The University of Virginia's College at Wise on May 1, 2022;

THEREFORE, IT BE RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extends to Laura Pritchard its profound gratitude and best wishes for all future endeavors on this day, May 13, 2022.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Joseph R. Carico

WHEREAS, Joseph R. Carico has been an excellent representative of the University of Virginia's College at Wise Alumni Association Board of Directors as a member of the College Board for the past four years, 2018-2022; and

WHEREAS, Mr. Carico is a proud alumnus of the University of Virginia's College at Wise, formerly Clinch Valley College, where he earned a Bachelor of Arts in Government; and

WHEREAS, Mr. Carico was an exemplary role model as a student at the College serving as a President of the Student Government Association; and

WHEREAS, Mr. Carico is credited with working with Chancellor L. Jay Lemons and staff to re-institute the formal fall Convocation which began at the College first in the fall of 1954 on the lawn near Crockett Hall, and which has become a cherished tradition for faculty, staff and students each fall; and

WHEREAS, Mr. Carico's meritorious service in the Attorney General Jerry Kilgore's administration brought positive recognition to the College at Wise, and for which he was recognized in 2003 by the UVA Wise Alumni Association as recipient of the Outstanding Young Alumni Award; and

WHEREAS, Mr. Carico is a dedicated member of the UVA Wise Alumni Association Board of Directors and has always been a steadfast supporter of the Alumni Association's many fundraising initiatives as a volunteer and supporter; and

WHEREAS, during Mr. Carico's years of service at UVA Wise, the College saw one of the largest growth in endowed funds, the launch of the Honor the Future Campaign as well as navigating the College in making critical decisions during the pandemic and the adoption of the Your College for a Lifetime strategic plan; and

WHEREAS, Mr. Carico believes in the value of higher education and created an endowed scholarship to ensure that future generations have access to an affordable and excellent education; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Joseph R. Carico for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 13, 2022.

The University of Virginia's College at Wise Board

Resolution of Appreciation

James M. Gott

WHEREAS, James M. Gott has ably served as a member of the University of Virginia's College at Wise Board since 1999, serving the Board as Chair between 2003 and 2011, and re-joining the Board in 2018; and

WHEREAS, Mr. Gott is a proud alumnus of the University of Virginia's College at Wise, formerly Clinch Valley College, where he earned a Bachelor of Arts in Business and Public Administration; and

WHEREAS, Mr. Gott distinguished himself as a leader while an undergraduate student serving as President of the Student Government Association and as a valued student-athlete on the men's basketball team; and

WHEREAS, Mr. Gott was inducted into the UVA Wise Athletic Hall of Fame in the Class of 1998 for Outstanding Service and Support, having Co-Chaired a Committee on Athletics; and

WHEREAS, Mr. Gott has also served with distinction on all three of the campaigns to raise support for UVA Wise, serving as Tri-Chair of The Dream Lives On, and as a member of the Fulfilling the Dream Campaign and currently the Honor the Future Campaign; and

WHEREAS, Mr. Gott was honored as the 2004 recipient of the prestigious UVA Wise Volunteer of the Year Award for his dedication, leadership, and service; and

WHEREAS, Mr. Gott was a dedicated member of the UVA Wise Foundation Board and has always been a steadfast supporter of the Alumni Association's many fundraising initiatives; and

WHEREAS, during Mr. Gott's years of service at UVA Wise, the College saw one of the most extensive additions of facilities and renovations, the largest growth in endowed funds, the launch of the Honor the Future Campaign as well as navigating the College in making critical decisions during the pandemic and the adoption of the Your College for a Lifetime strategic plan; and

WHEREAS, Mr. Gott, his wife Eva, and their family have established two incredibly impactful scholarship funds to ensure future generations have access to an affordable higher education and they have endowed a professorship to inspire excellence in teaching by business faculty; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks James M. Gott for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 13, 2022.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Joseph F. Smiddy

WHEREAS, Joseph F. Smiddy has passionately served on the University of Virginia's College at Wise Board with a keen focus on fulfilling the mission and serving the region; and

WHEREAS, Dr. Smiddy is a proud alumnus of the University of Virginia's College at Wise, formerly Clinch Valley College, where he attended 1958-1960 before completing his Bachelor of Arts degree at the University of Virginia in 1962 and also earning a Doctor of Medicine from the University of Virginia's School of Medicine in 1967; and

WHEREAS, Dr. Smiddy has distinguished himself as an outstanding pulmonologist and has spent a good portion of his career serving those who are less fortunate even learning to drive a tractor trailer medical mission vehicle, which required that he train to obtain a CDL license; and

WHEREAS, Dr. Smiddy also made nearly fifty medical mission trips to Belize to serve those in great medical need, and closer to home, his service with the Health Wagon traveling throughout southwest Virginia providing free medical service to indigent patients; and

WHEREAS, Dr. Smiddy was honored at the University of Virginia's Medical School's 50th Reunion in 2017 when the Class of 1967 announced the establishment of the Joseph F. Smiddy, MD, Altruism Award in recognition of the lifelong service of their classmate and servant leader, Joseph Frank Smiddy for his exceptional service and devotion to healthcare.

WHEREAS, during Dr. Smiddy's years of service at UVA Wise, the College saw the addition and expansion of the nursing program, and the renaming of the former library to house the nursing program to Don R. Pippin and John C. Wyllie Hall, and including the launch of the Honor the Future Campaign as well as navigating the College in making critical decisions during the pandemic and the adoption of the Your College for a Lifetime strategic plan; and

WHEREAS, Dr. Smiddy, his wife Lizbeth, and their family have supported endowed scholarships in honor of his parents, Chancellor Emeritus Joseph C. Smiddy and Rosebud Smiddy; and

WHEREAS, Dr. Smiddy shared his incredible musical talents with his dad and "Papa Joe Smiddy and the Reedy Creek Band," was often the headline in newspapers whether they were

performing locally, regionally or abroad for small and large audiences, usually attended by dignitaries; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Joseph Frank Smiddy for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 13, 2022.

The University of Virginia's College at Wise Board

Resolution of Appreciation

J. Michael Thomas

WHEREAS, J. Michael Thomas has served with distinction as a member of the University of Virginia's College at Wise Board since 2002 with dedication, leadership and financial support; and

WHEREAS, Mr. Thomas also served on The Dream Lives On Campaign to raise awareness and support for UVA Wise; and

WHEREAS, Mr. Thomas has been a steadfast supporter of endowed scholarships having created four endowed scholarships that will ensure that a quality higher education remains an option for UVA Wise students; and

WHEREAS, Mr. Thomas has also invested in the lives of student-athletes at UVA Wise through an endowed scholarship as well as supporting athletic facilities; and

WHEREAS, Mr. Thomas and his brother-in-law, Doug Humphreys, provided the financial support to equip and build the field house, named the Humphreys-Thomas Field House, which today not only serves football and lacrosse, but all athletic teams use the facility to train;

WHEREAS, Mr. Thomas and his family financially supported the elevation of the tennis courts to the Jim Humphreys Tennis Complex, later renamed the Jim and Betty Humphreys Tennis Complex, to provide a high-quality facility in which the collegiate teams would compete and also where high school regional tournaments would be held bringing visitors to the campus; and

WHEREAS, Mr. Thomas not only financially supported the improvements at the Humphreys Tennis Complex, while the construction was being completed, he could be found several times a week surveying the progress being made; and

WHEREAS, during Mr. Thomas' years of service at UVA Wise, the College saw one of the greatest improvements to the campus footprint including the completion of the bleachers and Humphreys-Thomas Field House at Smith Stadium, other new building and renovations of existing facilities, including the launch of the Honor the Future Campaign as well as navigating

the College in making critical decisions during the pandemic and the adoption of the Your College for a Lifetime strategic plan; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks J. Michael Thomas for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 13, 2022.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Dawneda F. Williams

WHEREAS, Dawneda Fowler Williams has served with distinction as a member of the University of Virginia's College at Wise Board since 2006; and

WHEREAS, Mrs. Williams is a staunch supporter of education having also served on the advisory boards of Berea College Board of Trustees in Berea, Kentucky and the Appalachian School of Law in Grundy, Virginia;

WHEREAS, Mrs. Williams is a proud alumnus of the University of Virginia where she earned a Master of Arts in Education; and also earned an undergraduate degree in education from the University of North Carolina;

WHEREAS, Mrs. Williams has also served UVA Wise as President and Board member of the Foundation Board, was a member of the College's first capital campaign The Dream Lives On and is a member of the Honor the Future Campaign Cabinet; and, served as Co-Chair of the College's 50th Anniversary, an 18-month long celebration that culminated in the fall of 2004;

WHEREAS, Mrs. Williams has been honored as a recipient of the prestigious UVA Wise Volunteer of the Year Award for her leadership, devotion, and commitment of time;

WHEREAS, Mrs. Williams has taken her fiduciary role as a Board member seriously and made the best decisions possible for our beloved institution;

WHEREAS, during Mrs. Williams' years on the College Board, the College has made enormous progress in increasing academic programs, expanding athletic opportunities and implementing capital improvements including the launch of the Honor the Future Campaign as well as navigating the College in making critical decisions during the pandemic and the adoption of the Your College for a Lifetime strategic plan; and

WHEREAS, Mrs. Williams, her husband Hoyt and her family, along with the B.F. Foundation have made great investments in endowing scholarships at UVA Wise to support the ambitions of students in perpetuity; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Dawneda F. Williams for her service and extends to her its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 13, 2022.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, August 26, 2022

David J. Prior Convocation Center/Lakeview Room

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS <ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of May 13, 2022 Board Meeting	Marcia A. Gilliam
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Logan Smith
	<u>ACTION ITEMS</u>	
	REVISED STRATEGIC PLAN	Donna P. Henry Joe Kiser
	TUITION INCREASE MODIFICATION	Donna P. Henry Joe Kiser
	NAMING OF CHILDCARE CENTER	Donna P. Henry
	COLLEGE BOARD BYLAWS REVISIONS	Paul Rollins
	ELECTION OF BOARD CLERK	Donna P. Henry
	<u>REPORT ITEMS</u>	
	ENROLLMENT MANAGEMENT	Jeffrey Baylor
	REPORT OF THE CHANCELLOR	Donna P. Henry
11:30 a.m.	CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
	COMMENTS FROM MEMBERS	All
	CLOSING REMARKS BY CHAIR	Marcia A. Gilliam
12:00 p.m.	LUNCH	

Minutes

The University of Virginia's College at Wise Board

August 26, 2022

The University of Virginia's College at Wise Board met in-person on Friday, August 26, 2022 at 9 a.m. Members present were Mike Allen, Marcia Gilliam, Marvin Gilliam, Brian Blanton, Phillip Blevins, Rhonda Perkins, Duane Miller, Karen Mullins, Jeff Sturgill, Mike Allen, Don Green, Leton Harding, George Hunnicutt, Fran Hunt, Lewey Lee, Ruby Rogers, Jimmy Adkins and Logan Smith. Members absent were M. J. Carpenter, Katheryn Curtis, Scott Litton and Robby Stallard.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded minutes. The meeting opened with the Pledge of Allegiance lead by Chancellor Henry.

A motion was made by Fran Hunt and seconded by Jimmy Adkins to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Leton Harding and seconded by Brian Blanton to approve the minutes of the May 13, 2022 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Chair Marcia Gilliam introduced new board members, Jimmy Adkins, Brian Blanton, Phillip Blevins, Duane Miller, Rhonda Perkins and Logan Smith. All board members provided brief bios as an introduction. Chair Gilliam introduced and welcomed new Vice Chancellor for Enrollment, Jeff Baylor and Chief of Staff, Paul Rollins. She shared an article from the Bristol Herald Courier regarding a local student who participated in the Upward Bound Program at the College and how it helped him to attend College and achieve his dream of a college degree. She reminded everyone of upcoming College events as outlined in the flyer in the board packets including the Carroll Dale Golf Tournament on September 26, Homecoming Football Game on September 17, Lelia Maude Richmond Day on October 1 and Benefactors Celebration on October 29.

Remarks by Vice Chair: Lewey Lee planned to share what he thought makes the College special but he stated that it was already shared by all of the stories from the board members. The college faculty and board members contribute to making all of these student success stories. He also shared how Board member George Hunnicutt has supported student athletes for 20+ years in making the College a special place.

Remarks by Alumni Association Board Member: Jimmy Adkins reported that on May 13 the Alumni Association hosted a Champagne Toast on the Lawn by the Lake in honor of 2022 graduates with over 200 participants. On June 4, the Alumni Association hosted its annual retreat with the passing of the Chair gavel to Fran Hunt along with a welcome to new members

and recognition of members rolling off the board. The Alumni Association sponsored a movie night in conjunction with the Town of Wise on July 22. Alumni Hall hosted over 20 events this year. September 12-17 is Homecoming week. This year's theme is Ignite the Legacy with several events planned.

Remarks by Student Member: Logan Smith was introduced by Chair Gilliam. Logan stated that he was honored to be a member of the Board. After two years of COVID, students are beyond pleased with the progress made on campus with a return to normal. UVA Wise students had the opportunity to study abroad in Spain and Greece. Smith traveled with a group to Greece the summer of 2022. One of his fellow students on the trip shared that, "Every site felt mystifying. I was awe struck seeing them in person. Pictures of these locations could never match the experiential perspective of being there in person." Every student that applied for a scholarship received at least one or more. This year's Annual Student Expedition had a great turnout with 75% of the freshmen class participating. Student engagement in multiple events this fall has been extremely high and is very important for students. Some of Logan's initiatives include continuation of the student advisory committee in conjunction with the Town of Wise and the Year in Wise committee to improve student transition and collaboration with UVA . On behalf of the student body, Logan thanked the board members for their service to the College.

ACTION ITEMS

Revised Six-Year Plan: The proposed revised plan for the College at Wise was amended to reflect that all institutional priorities outlined in the original plan were funded by the legislature this year. In the amended plan, the College outlined additional priorities and identified three new general fund requests for funding to combat the on-going teacher shortage, research equipment to support the Natural Sciences department and undergraduate research, and the demolition of the townhouse apartments on Darden Drive. A motion was made by Brian Blanton and seconded by George Hunnicutt to approve the resolution as presented. The motion received unanimous approval.

Tuition Increase Modification: Legislative funding was sufficient for the College to eliminate the 3% tuition increase. A motion was made by George Hunnicutt and seconded by Brian Blanton to approve the resolution as presented. The motion received unanimous approval.

Naming of Childcare Center: The proposed name of the UVA Wise Childcare Center presented was Little Cavaliers Early Learning Center. A motion was made by Ruby Rogers and seconded by Fran Hunt to approve the resolution as presented. The motion received unanimous approval.

College Board Bylaws Revisions: The following proposed revisions to the College Board Bylaws were reviewed and approved by the Executive Committee on August 18, 2022 and are recommended for Board approval:

- **Section II.B** – Reference the Naming Policy and Procedures approved by the BOV on October 16, 1999 and attach it to the Bylaws as an Addendum

- **Section II.C** – Add the statutory authorization to charge a reduced tuition rate to students from the Appalachian Region
- **Section VII** – Change the number of voting Board members needed for a quorum from 11 to a majority of the Board’s voting members

A motion was made by George Hunnicutt and seconded by Fran Hunt to approve College Board Bylaws Revisions as presented. The motion received unanimous approval.

Election of Board Clerk: Chancellor Henry recommended that Paul Rollins be elected as Clerk of the Board. A motion was made by Leton Harding and seconded by Jeff Sturgill to elect Paul Rollins as Clerk of the Board. The motion received unanimous approval.

Report from Enrollment Management: Jeff Baylor, Vice Chancellor for Enrollment Management provided an overview of plans to increase enrollment at the College. This presentation included a demonstration of the benefits of the Salesforce Client Relationship Management (CRM) platform which will provide the technology to manage College relations and interactions with perspective students. It is scheduled for launch on September 1. New initiatives include a partnership program with regional high schools to allow principals and superintendents to admit qualified students, eliminate the college \$25 application fee, eliminate the \$75 enrollment deposit, leadership visits with all local high schools in the fall to further partnerships and develop additional pathway programs with community colleges.

Report of the Chancellor: The FY23/FY24 funds will provide support for the following Childcare Center, enrollment growth, new undergraduate and graduate academic programs and faculty and staff professional development and retention. A Childcare Center Director and an Early Childhood Faculty is currently being recruited. Additional marketing personnel will be hired to assist with recruiting students. Academic support staff is being enhanced to assist student success including peer mentors to help students keep on track for graduation. This includes the hiring of an academic data analytics position and a vibrant community coordinator to assist with this effort. New academic programs include new Applied Data Analytics and Hospitality and Tourism Management. The College is now authorized by the Commonwealth to be a masters granting institution and will soon be offering Masters in Education and Masters in Nursing in partnership with UVA. Employee Professional Development & Retention funding will include workshops, trainings, a salary study, recruitment, retention and efforts to address inequities. Fall enrollment numbers are up slightly from 2021. UVA Wise first-time retention rates are back up from previous year to 71%. Graduation rates are currently hovering around 42% and work is ongoing to improve this number.

There being no additional business or comments the meeting adjourned at 12:09 p.m.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. 2021 SIX-YEAR INSTITUTIONAL PLAN FOR THE COLLEGE AT WISE

RESOLVED that The University of Virginia's College at Wise Board approves the Amended 2021 six-year institutional plan for the College at Wise.

2. TUITION INCREASE MODIFICATION

RESOLVED that the University of Virginia's College at Wise approves eliminating the 3% tuition increase for FY 2023.

3. NAMING OF CHILDCARE CENTER

RESOLVED that The University of Virginia's College at Wise Board approves the name, Little Cavaliers Early Learning Center, for the UVA Wise Childcare Center.

4. CHANGES TO THE BYLAWS OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

RESOLVED, The University of Virginia's College at Wise Board approves the following revisions to its Bylaw to the Board of Visitors:

Section II.B – Reference the Naming Policy and Procedures approved by the BOV on October 16, 1999 and attach it to the Bylaws as an Addendum

Section II.C – Add the statutory authorization to charge a reduced tuition rate to students from the Appalachian Region

Section VII – Change the number of voting Board members needed for a quorum from 11 to a majority of the Board's voting members

5. ELECTION OF BOARD CLERK

RESOLVED that Paul Rollins be elected as Clerk of the University of Virginia's College at Wise Board for the 2022-2023 academic year.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, November 11, 2022

8:30 AM – 10:30 AM

Library – 6th Floor

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

DRAFT Agenda

8:30	CALL TO ORDER AND OPENING REMARKS <ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of August 26, 2022 Board Meeting	Marcia A. Gilliam
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Logan Smith

ACTION ITEMS (8:30-9:15)

MSN/FNP PROGRAM	Trisha Folds-Bennett
UVA WISE 2023-2024 STUDENT HOUSING RATES	Donna P. Henry Joe Kiser
UVA WISE 2023-2024 DINING RATES	Donna P. Henry Joe Kiser
UVA WISE 2023-2024 PARKING RATES	Donna P. Henry Joe Kiser
UVA WISE 2023-2024 CONFERENCE EVENTS AND WELLNESS RATES	Donna P. Henry Joe Kiser

CLOSED SESSION (9:15–10:00)

CODE OF VIRGINIA 2.2-3711

REPORT ITEMS (10:00–10:30)

REPORT OF THE CHANCELLOR	Donna P. Henry
CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
CLOSING REMARKS	Marcia A. Gilliam

Minutes

The University of Virginia's College at Wise Board
Library 6th Floor
November 11, 2022

The University of Virginia's College at Wise Board met in person on Friday, November 11, 2022 at 8:30 a.m. Members present were Marcia Gilliam, Marvin Gilliam, M. J. Carpenter, Phillip Blevins, Rhonda Perkins, Duane Miller, Karen Mullins, Katheryn Curtis, Don Green, George Hunnicutt, Fran Hunt, Lewey Lee, Ruby Rogers, Roger Viers, Jimmy Adkins and Logan Smith. Members absent were Brian Blanton, Jeff Sturgill, Leton Harding, Mike Allen, Scott Litton and Robby Stallard.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded minutes. The meeting opened with the Pledge of Allegiance led by Chancellor Henry.

A motion was made by Katheryn Curtis and seconded by Roger Viers to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Fran Hunt and seconded by Jimmy Adkins to approve the minutes of the August 26, 2022 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Chair Marcia Gilliam recognized Veteran's Day and acknowledged the veteran board members with a heartfelt appreciation and thank you. Upcoming events include the Annual Scholarship Luncheon on March 25, Annual Community Spring Swing on April 28 with the recognition ceremonies/building dedications to be scheduled soon. Coffee Night with Adriana Trigiani is scheduled for November 14.

Remarks by Vice Chair: Lewey Lee recognized the important role veterans played at the College. Over 65% of the College student population in 1956 were veterans due to the GI bill. Now the College has a strong ROTC program and a former JAG officer on our board.

Remarks by Alumni Association Board Member: Jimmy Adkins reported that Homecoming Week was a great success. Activities included FiredUp Chat with Tom Costa and Sandra Jones hosted by DEI, virtual Alumni Bingo, the Alumni student gathering downtown for Big Glade concert, the UVA Wise Athletic Hall of Fame induction and the Alumni Association picnic was held at the David J. Prior Convocation Center parking lot. The September 22 board of directors meeting was held with Vice Chancellor Gail Zimmerman providing an update regarding student affairs. A total of 28 events have been held at Alumni Hall this year. Upcoming events include the 28th Annual Spring Swing on April 28. The next Alumni Association meeting with Fran Hunt as President is scheduled for Tuesday, November 15 with Vice Chancellor for Enrollment Management Jeff Baylor presenting. The 36th Annual Cavalier Alumni Celebration is scheduled for May 20 with the location to be determined.

Remarks by Student Member:

Logan Smith provided a student leader spotlight on Brittany Johnson. She is a Junior psychology major from Nora, Virginia with plans to become a Clinical Psychologist. Brittany was drawn to UVA Wise for its financial appeal and notable psychology program. She is a Napoleon Hill Scholar with a 3.97 GPA and is the ideal student and leader, a member of the student advisory committee, member of the National Society of Leadership & Success Honor Society, Vice President of the Darden Society and President of CKI. Under her leadership CKI has participated in over 45 service projects totaling more than 350 hours of community service work. It is because of campus all-star leaders like Brittany that will make UVA Wise attractive to others and not go unnoticed as a desirable location to visit and live. The SGA along with Student Recreation hosted the following homecoming events: CAVS Crazy Boat Race, Back to the 90's Dance Bash and Homecoming banner competition. These events included approximately 350 students and 15 clubs and organizations participating. SGA has chartered several new clubs on campus: philosophy club, swim club, coed lacrosse club and crochet club. SGA has also financially supported the Operation Christmas Child shipping costs, Black History month events, Cavapalooza, Student Leadership Banquet and Day of Service event. The DEI Office has provided over 40 events for faculty and staff such as mental health awareness and red flag awareness. DEI also works with student interns and helps create student leaders.

The Student Advisory committee leaders met with Provost Folds-Bennett and the Town Manager of Wise to discuss ways the town of Wise could be more attractive to college students. More variety of restaurants and businesses could bring some of the Town of Wise events on campus as a way for more student engagement. The next meeting will discuss the idea of having UVA clubs along with UVA Wise clubs having joint programming at both locations. Student Board Member, Logan Smith will be presenting at the UVA Board of Visitors meeting in December.

ACTION ITEMS

MSN/FNP Program: The UVA Wise Master of Science in Nursing/Family Nurse Practitioner Program announcement, workforce needs and duplication analyses was submitted for approval by the State Council of Higher Education for Virginia (SCHEV) and requires approval by College Board for implementation. Provost Trisha Folds-Bennett and Nursing Department Chair Nancy Haugen lead the review and discussion regarding the program announcement, workforce needs and duplication analyses information. A motion was made by Phillip Blevins and seconded by George Hunnicutt to approve the resolution as presented. The motion received unanimous approval.

UVA Wise 2023-2024 Student Housing Rates: The College's annual review of the current housing costs resulted in a recommendation not to increase the current rates for residential students in order to meet the needs of the student body and remain competitive in the current

market. After discussion, a motion was made by Katheryn Curtis and seconded by Don Green to approve the resolution as presented. The motion received unanimous approval.

UVA Wise 2023-2024 Dining Rates: In order to effectively operate the College's dining services, revenue must reflect its cost of operations. Working with Chartwells to maintain the same service plan/options and based on the current Consumer Price Index (CPI) for Food Away from home, the College recommends that the College's food service plan include a 9.0 percent increase for residential plans effective August 1, 2023. After discussion, a motion was made by Katheryn Curtis and seconded by M.J. Carpenter to approve the resolution as presented. The motion received unanimous approval.

UVA Wise 2023-2024 Parking Rates: The College does not propose an increase to current parking fees and fines. After discussion, a motion was made by Roger Viers and seconded by Katheryn Curtis to approve the resolution as presented. The motion received unanimous approval.

UVA Wise 2023-2024 Conference Events and Wellness Rates: The College does not propose an increase to current conference, events and wellness rates. After discussion, a motion was made by Katheryn Curtis and seconded by Phillip Blevins to approve the resolution as presented. The motion received unanimous approval.

CLOSED SESSION

As required by the **Code of Virginia Section 2.2-3711(5)**, a motion was made by Katheryn Curtis and seconded by Duane Miller to convene in closed session for the purpose of considering research at UVA Wise and discussion of research expansion. The motion received unanimous approval. A motion was made to reconvene in open session by Rhonda Perkins and seconded by Phillip Blevins. The motion received unanimous approval. As required by the Code of Virginia Section **2.2-3711(d)**, a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

Report from Chancellor Henry: Chancellor Henry reviewed the fall 2023 recruitment report for new enrollment provided as an overview of weekly application tracking managed by Jeff Baylor, Vice Chancellor for Enrollment Management. Currently, applications are trending up 55% with admits up 11% and confirmed students are 49 compared to 19 which is up 157% over last year. Jeff Baylor shared that the first quarter is very early in the recruitment cycle and that it is a great start but a lot of work is still to be done. Currently measuring volume by generating more applications earlier and this helps foster and build relationships now. Current admits represent 20 states with 70% from Virginia and 30% from out of state. Additional metrics and data will be provided at next meeting. UVA Wise was recognized in the Wall Street Journal as one of 14 schools currently working with NICHE.com, a direct admissions online program that

connects students with colleges and does not require an application. Chancellor Henry shared a map of UVA Wise with in-state degree seeking students and non-degree seeking students showing the reach of UVA Wise across the commonwealth. UVA Wise has students from all states represented in the Appalachian Regional Commission except Mississippi and New York with the largest enrollment from Tennessee. Renovation updates regarding Pippin-Wyllie Hall and the Strategic Plan for Athletics will be reviewed at the next meeting.

Valerie Lawson, Vice Chancellor for Advancement and Alumni Engagement announced UVA Wise's first day of Tuesday Giving is scheduled for December 13. The giving day will incorporate a group of Giving Day Ambassadors to help expand the College's reach and inspire others to make a gift to the College. All board members will receive a short ambassador's video guide. Everyone is encouraged everyone to reach out friends and classmates to support UVA Wise on this day.

The next board meeting is Friday, February 3.

There being no additional business or comments the meeting adjourned at 10:37 a.m.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. UVA WISE MASTER OF SCIENCE IN NURSING/FAMILY NURSE PRACTITIONER (MSN/FNP)

WHEREAS, the College at Wise Board has reviewed the program announcement, including the workforce needs and duplication analyses, provided to the State Council of Higher Education for Virginia (SCHEV) by UVA Wise for the proposed Master of Science in Nursing/Family Nurse Practitioner Program;

THEREFORE, BE IT RESOLVED, that The University of Virginia's College at Wise Board approves the Master of Science in Nursing/Family Nurse Practitioner Program and supports the program announcement, including the workforce needs and duplication analyses provided to SCHEV, effective July 1, 2023.

2. UVA WISE 2023-2024 STUDENT HOUSING RATES

WHEREAS, the College provides affordable, high-quality housing to students desiring to reside on campus; and

WHEREAS, College housing enhances the students overall collegiate experience and strengthens their academic achievement and life experiences through residential programming opportunities,

THEREFORE, BE IT RESOLVED that the rental rates for regular and summer session student housing be held with no increase, effective July 1, 2023.

	<u>2022-23</u>	<u>2023-24</u>	<u>%</u>
McCrary, Asbury, Thompson, Henson, Martha Randolph, Culbertson and Still Hall	\$7,058*	\$7,058*	0.0%
*Per academic year			
Summer Rate Per Term	\$ 573	\$ 573	0.0%

3. UVA WISE 2023-2024 STUDENT MEAL PLAN

WHEREAS, the College provides affordable meals to students desiring to utilize the dining services on campus; and

WHEREAS, the College negotiates annually with the food service provider and factors inflationary demand;

THEREFORE, BE IT RESOLVED that the meal rates for the College's food service plan be adopted as follows with a 9.0 percent increase for residential plans effective August 1, 2023.

Student Meal Plans

	<u>2022-23</u>	<u>2023-24</u>	<u>%</u>
175 Meal Block & \$50/Semester	\$4,861*	\$5,299*	9.0%
Unlimited Meals & 50 Swipes/Semester	\$4,861*	\$5,299*	9.0%
*Per academic year			

Student Block Plans

	<u>2022-23</u>	<u>2023-24</u>	<u>%</u>
80 Block Plan	\$567	\$619	9.0%
50 Block Plan	\$373	\$407	9.0%
25 Block Plan	\$195	\$213	9.0%

Faculty and Staff Block Plans

	<u>2022-23</u>	<u>2023-24</u>	<u>%</u>
20 Block Plan	\$ 126	\$138	9.0%

Casual Meal Rate

Faculty/Staff

	<u>2022-23</u>	<u>2023-24</u>	<u>%</u>
Breakfast	\$ 7.35	\$ 8.01	9.0%
Continental Breakfast	\$ 6.02	\$ 6.56	9.0%
Lunch	\$ 8.29	\$ 9.04	9.0%
Dinner	\$11.77	\$12.83	9.0%
Premium Dinner	\$13.21	\$14.40	9.0%

Visitor/Guest

	<u>2022-23</u>	<u>2023-24</u>	<u>%</u>
Breakfast	\$ 7.35	\$ 8.01	9.0%
Continental Breakfast	\$ 6.02	\$ 6.56	9.0%
Lunch	\$ 8.29	\$ 9.04	9.0%
Dinner	\$11.77	\$12.83	9.0%
Premium Dinner	\$13.21	\$14.40	9.0%

4. **UVA WISE 2023-2024 PARKING RATES**

WHEREAS, the College provides parking facilities to faculty, staff and students; and

WHEREAS, the College Board approved a fee increase in 2021 for development, maintenance and operation of parking facilities;

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board approves the proposed no increase in parking fees and fines, effective July 1, 2023.

Parking Fee	Current
Student	\$98
Student Supplemental Vehicle	\$16
Faculty/Staff <\$40,000	\$98
Faculty/Staff \$40,000 - \$70,000	\$124
Faculty/Staff >\$70,000	\$155
Faculty/Staff Supplemental Vehicle	\$21
Adjunct & Temporary Employees	\$41

Fines	Current
Handicapped	\$265
Boot Charge	\$80
Tampering with Boot	\$105
Parking in Fire Lane	\$55
Parked on Grass	\$55
No Parking Zone	\$40
Blocking Traffic	\$40
Parked Reserved Space	\$40
Speeding	\$40
20 Minute Space	\$55

5. UVA WISE 2023-2024 CONFERENCE EVENTS AND WELLNESS RATES

WHEREAS, the College provides Conference, Events, Greear and Wellness locations and services to organizations and individuals which enables the College to financially support the operational mission of the College and as such recommends a four percent increase in meals; and

WHEREAS, these services enable the College to market itself to prospective students and provides opportunities for the region to showcase itself;

THEREFORE, BE IT RESOLVED, that The University of Virginia’s College at Wise Board approves the proposed no increase in Conference, Events, and Wellness Rates, effective July 1, 2023.

2023-24 CONFERENCE RATES

All rates are per 8 hr. event, including set-up / 4 hr. event is half the rate, UNLESS NOTED OTHERWISE***

FACILITIES	RATES
ATHLETIC FACILITIES	
~ Greear Gymnasium	\$300.00
~ Humphreys Tennis Complex*	\$150.00
~ Recreation (intramural) Field	\$150.00
~ Smith Stadium Astro turf Field*	TBD
~ Track	\$150.00
INDOOR LOCATIONS	
Cantrell Banquet Hall & Sandstone Room	\$600.00
Chapel of All Faiths	\$400.00
Class/Conference Rooms - small (<20); large (20+)	\$100.00 small; \$200.00 large
SLEMP STUDENT CENTER FACILITIES	
Atrium	\$20.00 <i>Information/Vendor table only - \$100.00 for 4 hrs.</i>
Jefferson Lounge (limited set-up options)	
Dogwood Room/Art Gallery	\$300.00
Rhododendron Room	\$300.00
OUTDOOR LOCATIONS	
Merry Lou Prior Garden	\$300.00
Gilliam Center for the Arts Plaza	\$300.00
Gilliam Sculpture Garden	\$300.00
Jefferson Plaza	\$300.00
John T. Casteen III Plaza	\$300.00
Lawn by the Lake	\$300.00
Rosebud Smiddy Garden	\$300.00
Slemp Student Center Amphitheatre	\$300.00

ACADEMIC CLASSROOM SPACE		
Small Classroom/Large Classroom	\$50.00/\$100.00	
<i>Please note: ~ Athletic facilities denoted by * are available only for use for residential and/or single day athletic camps. Class/conference rooms are subject to availability due to courses during fall, spring & summer months. Current students and employees, as well as alumni, are eligible for special facility rates. Prices subject to change for special or extraordinary requests and/or set-ups. Summer residential band camps of 25+ are provided an outdoor practice facility (and indoor rain site) at no additional charge.</i>		
LODGING		
McCrary Hall (per person, per night)	\$20.00	
All other Halls/Houses (per person, per night)	\$24.00	
MEALS	Weekdays	Weekends
Breakfast (per person, single meal)	6.86	--
Lunch (per person, single meal)	9.39	--
Brunch (per person, single meal)	--	9.39
Dinner (per person, single meal)	12.33	12.33
MISCELLANEOUS		
Black Chair Covers and/or White Bows (fit Chapel & SSC chairs only)	\$1.75 per cover	
Chairs (per chair, per event (i.e., one (1) set-up/take-down location))	\$1.25	
Copier Service	\$0.10 per single page copy	
Stage - small (8'x16'); medium (12'x24'); large (16'x32')	\$50 small; \$75 medium; \$100 large	
Tables (per table, per event/set-up - round, rectangle, bistro, or serpentine)	\$7.25	

Winston Ely Health & Wellness Center

	Individual (18+)	Spouse	Dependents (15-18)
UVA Wise Student	No Fee	\$30/month	\$25.00/month
UVA Wise Employee (Full & Part Time)/Twin Leaf Society	No Fee	\$30/month	\$25.00/month
UVA Wise Alumni/First Responder	\$30/month	\$30/month	\$25.00/month
Community Member	\$45/month	\$30/month	\$30/month

Greear Pool

Monthly Swimming Pass	\$20
Daily Swimming Pass	\$8
Pool Party (3 hours)	\$150
Pool Party (3 hours) - Employee & Alumni	\$125

David J. Prior Convocation Center

All rates are per 8 hr. event, including set-up / 4 hr. event is half the rate.
Internal rates for the College are half of the published rate for the facilities.

CENTER FACILITIES	RATES
Full House	\$2,500
Half House	\$1,250
Practice Court/Dining Room	\$1,000
Concourse	\$1,000
Front Patio	\$500
	\$150.00
MISCELLANEOUS	
Chairs (white folding)	\$1.00
Tables (per table, per event/set-up - round, rectangle, bistro, or serpentine)	\$7.00
Stage – Small (8'x 16')	\$50
Stage – Medium (12'x 24')	\$100
Stage – Large (16'x 32')	\$150

MISCELLANEOUS	
Black Chair Covers and/or White Bows (fit Chapel & SSC chairs only)	\$1.75 per cover
Chairs (per chair, per event (i.e., one (1) set-up/take-down location))	\$1.25
Copier Service	\$0.10 per single page copy
Stage - small (8'x16'); medium (12'x24'); large (16'x32')	\$50 small; \$75 medium; \$100 large
Tables (per table, per event/set-up - round, rectangle, bistro, or serpentine)	\$7.25